

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

October 13, 2014; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Introductions: Members & Guests, state name and community/affiliations
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of September 8, 2014 meeting (Action) (attachment)
- II. Presentations and Hearings (possible Action):
 - A. Danny Melgoza, County of San Diego; Deputy Chief of Staff
Supervisor Greg Cox (District #1).
- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 - 1. DEVELOPMENT OF RATING SYSTEM RCFE'S STATUS REPORT [10/28/2014] ..(attachment x 3)
 - 2. LTC OMBUDSMAN PROGRAM STATUS REPORT [8/5/14](final)..... (attachment)
 - B. AIS A.C. Update (10-6-14) (attachment)
 - C. SoCAN event: Meet the Pharmacist (10-21-14) (attachment)
 - D. Glossary (attachment)
 - E. Other
- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 - B. Ratify Annual Summary of Activities Letter FY13/14, for Board Appointments (attachment)
 - C. Supervisor Office Appointment Status & Meeting Timeline (target by December 31st)
 - 1. District #1 – Greg Cox [Camille/Monge] date:
 - 2. District #2 – Dianne Jacob [Duff/Kagan] date: 10/23/14 @10am
 - 3. District #3 – Dave Roberts [Doli/Maxine] date: 10/1/14
 - 4. District #4 – Ron Roberts [June/Cynthia] date:
 - 5. District #5 – Bill Horn [Dotty/Art] date:

**AIS Advisory Council Agenda (cont.)
October 13, 2014**

- V. Standing Committee Oral Reports/Recommendations (possible Action)
- A. Budget Committee (10/10/14) – Cowlshaw, Chair
- B. Membership Committee (9/22/14) – Rosemarie Bahmani, Chair (Officer; Secretary)
1. Recruitment: current objectives & on-going (materials)
 2. Resignation Acceptance: Claudine Duff, effective once appointed to CoB Seat (#3)
 3. Second Term Completions & Conclusion of Interim Status:
 - a) Shirley Bard, CoB Seat (#18)
 - First Appointed 9/10/06, Second Term Expired 9/10/14
 - Began Interim Status Effective 9/11/14, Interim Status Ends 10/13/14
 - b) Burton Disner, CoB Seat (#19)
 - First Appointed 9/10/06, Second Term Expired 9/10/14
 - Began Interim Status Effective 9/11/14, Interim Status Ends 10/13/14
 4. New Member Recommendations: (attachments x 2)
 - a) Krys Rigali, CoB Seat (#18) -- Appointment Effective 10/14/14, First Term Expires 10/13/18
 - b) Jack Miller, CoB Seat (#19) -- Appointment Effective 10/14/14, First Term Expires 10/13/18
- VI. Ancillary Committee Oral Reports:
- A. Nutrition Committee (10/13/14) -- June Singer, Chair
- B. ADRC (9/8/14) – Ellen Arcadi, Chair
- VII. Ancillary Committees Written Reports { See Addendum Chart }
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: November 10, 2014

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – – @ 11:00am in the Call Center Conference Room
- ☞ **Transportation** – no meeting
- ☞ **Legislative** – no meeting

Future Committee Meetings at AIS

- ☞ **Executive** -- 11/3/14 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 11/3/14 @ noon [normally 4th Monday each month]
- ☞ **RCFE** – 12/8/14 @ 10am

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.

The Aging & Independence Services' Advisory Council
(convenes at **noon**, 2nd Monday of each month)

Parking PERMIT Provided for Council Members

All meetings are open to the public.